

**AGENDA
CORPORATIONS COMMITTEE**

San Francisco, California

**Friday, February 2, 2007
9:30 a.m. to 12:30 p.m.**

I. ADMINISTRATIVE MATTERS [10 MIN.]

1. Opening remarks and announcements: Deming/Wood
2. Approval of minutes: Sostrin
3. March Meeting Plans: Delfino

II. AGENCY AND LIAISONS' REPORTS [40 MIN.]

1. Securities and Exchange Commission: Tyson
2. NASD: Webber
3. Department of Corporations: LeBas/Monahan
4. Secretary of State: Bogart
5. Office of Governmental Affairs: Doyle
6. BLS Committee liaison reports
 - ADR: Lebrecht
 - Corporate Law Departments: Mathews
 - Cyberspace Law: Thompson
 - Financial Institutions: Occhiolini
 - Non-Profit Corporations: Sawyers
 - Partnerships and LLCs: Britt
 - UCC: Hong
 - Executive Committee: Hazen

III. SUBCOMMITTEE REPORTS [90 MIN.]

1. Legislation: Harmon
 - ALP re Corporate Disclosure Act: Harmon/Deming
 - ALP re Close Corps: Harmon
 - Jury Trial/Grafton: Harmon
 - New Legislation Update: Harmon
 - Proposed Topics for New ALPs: Harmon
 - Spousal consents
 - Two step merger

2. Communications/Website: Delfino
 - E-bulletin Topics: Deming/Dibble
 - Website
3. Education/Publications: Hong
 - Programs
 - Sep. 2007 Annual Meeting (Requests Due Jan. 31)
 - Recent Development
 - 25102(o)
 - Attorney-Client Privilege FRE 502
 - Stock Option Presentation: Deming
 - Publications/BLN Article
4. Litigation: Deibert

IV. ONGOING PROJECTS [30 MIN.]

1. Section 2115 Project: Britt/Lebrecht/Flanagan/Deming
2. Letter to Judicial Advisory Committee on Rule 502: Wood/Weakley/Heinecke
3. Business Entity Name Issues: Thompson/Matthews
4. Privilege Issues:
 - ABA Task Force on Attorney-Client Privilege: Mathews/Froch
 - Office of Rural Legal Assistance: Deibert
5. Venture Capital Opinion Project: Gemello

V. NEW BUSINESS [10 MIN.] (if needed)